UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

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In re:	Chapter 11
KEN NAHOUM,	Case No. 16-12662 (MG)
Debtor.	

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NOTES REGARDING THE DEBTOR'S
SCHEDULE OF ASSETS AND LIABILITIES
AND STATEMENT OF FINANCIAL AFFAIRS

KEN NAHOUM, debtor and debtor-in-possession herein (the "**Debtor**"), by and through his undersigned counsel, DiConza Traurig Kadish LLP, hereby sets forth his Notes with respect to its Schedule of Assets and Liabilities (the "**Schedules**") and Statement of Financial Affairs (the "**Statement**"), as follows.

1. The Debtor has prepared its Schedules and Statement as attached hereto.

2. Books, records and documents of the Debtor may reside with other parties and as of the date hereof may be unavailable to the Debtor from which to compile the Schedules and Statement.

3. The Schedules and Statement are unaudited. While the Debtor has made reasonable efforts to ensure that the Schedules and Statement are accurate and complete based on information that was known and available at the time of preparation, inadvertent errors or omissions may exist and/or subsequent information or discovery may result in material changes to the Schedules and Statement. The financial and other information underlying the Schedules and Statement are subject to ongoing review, investigation and analysis, the results of which may necessitate adjustments that may have a material impact on the Schedules and Statement. There can be no

assurance that the Schedules and Statement are wholly accurate and complete. Nothing contained in the Schedules and Statement shall constitute a waiver of any right of the Debtor including the right to amend the Schedules and Statement and any right relating to reclassification or recharacterization of defenses and/or causes of action arising under the United States Bankruptcy Code and/or other applicable law.

4. These Notes are incorporated by reference in, and comprise an integral part of, the Schedules and Statement and should be referred to and reviewed in connection with any review of the Schedules and Statement.

5. Amendments. The Debtor reserves his right to amend and/or supplement the Schedules and Statement in all respects at any time as may be necessary or appropriate, including, without limitation, the right to dispute or to assert offsets or defenses to any claim reflected on the Schedules and Statement as to amount, to liability, or to classification, or to otherwise subsequently designate any claim as “disputed,” “contingent,” or “unliquidated.”

6. Excluded Assets and Liabilities. Certain immaterial assets and liabilities may have been excluded from the Schedules and Statement.

7. Use of Estimates. The preparation of the Schedules and Statement required the Debtor to make estimates that may affect the reported assets and liabilities and the disclosures of certain others, including contingent assets and liabilities. Where the Schedules and Statement indicate a zero value or amount, the value or amount may be undetermined or not capable of estimation at this time.

8. Causes of Action. The Debtor may possess certain claims and causes of action against various parties. Additionally, the Debtor may possess contingent claims. The Debtor may not have set forth all causes of action against third parties as assets of the Debtor in the Schedules

and Statement. The Debtor reserves all rights with respect to any claims, causes of action or avoidance actions that the Debtors may have, and nothing contained in these Notes or the Schedules and Statement shall be deemed a waiver of any such claims, avoidance actions or causes of action or in any way prejudice or impair the assertion of such claims.

9. Disputed, Contingent and/or Unliquidated Claims. Schedules D, E and F permit the Debtor to designate a claim as “disputed,” “contingent” and/or “unliquidated.” Any failure to designate a claim as “disputed,” “contingent” or “unliquidated” does not constitute an admission that such amount is not “disputed,” “contingent” or “unliquidated” or that such claim is not subject to objection. The Debtor reserves the right to dispute, or assert offsets or defenses to, any claim reflected on the Schedules as to amount, liability or classification or to otherwise subsequently designate any claim as “disputed,” “contingent” or “unliquidated.” Listing a claim does not constitute an admission of liability.

Fill in this information to identify your case and this filing:

Debtor 1: Ken (First Name) ______ (Middle Name) Nahoum (Last Name)

Debtor 2 (Spouse, if filing): ______ First Name ______ Middle Name ______ Last Name

United States Bankruptcy Court for the: Southern District of New York

Case number: 16-12662 (MG)

☐ Check if this is an amended filing

Official Form 106A/B

Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In

1. **Do you own or have any legal or equitable interest in any residence, building, land, or similar property?**

☐ No. Go to Part 2.
☑ Yes. Where is the property?

1.1. 95 Greene Street
Street address, if available, or other description
PH A, B, E
New York (City) NY (State) 10012 (ZIP Code)
New York (County)

What is the property? Check all that apply.
☐ Single-family home
☐ Duplex or multi-unit building
☑ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other ______

Who has an interest in the property? Check one.
☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☑ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number: ______

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property.*

Current value of the entire property?	**Current value of the portion you own?**
$ 17,000,000.00	$ 15,500,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.
fee simple

☐ **Check if this is community property** (see instructions)

If you own or have more than one, list here:

1.2. 97 Rosewood Lane
Street address, if available, or other description
______
Watermill (City) NY (State) 11976 (ZIP Code)
______ (County)

What is the property? Check all that apply.
☑ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other ______

Who has an interest in the property? Check one.
☑ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number: ______

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property.*

Current value of the entire property?	**Current value of the portion you own?**
$ 5,500,000.00	$ 5,500,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.
fee simple

☐ **Check if this is community property** (see instructions)

1.3. ______________________________
Street address, if available, or other description

____

____
City State ZIP Code

____
County

What is the property? Check all that apply.

- ☐ Single-family home
- ☐ Duplex or multi-unit building
- ☐ Condominium or cooperative
- ☐ Manufactured or mobile home
- ☐ Land
- ☐ Investment property
- ☐ Timeshare
- ☐ Other ______________________

Who has an interest in the property? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number: ______________________

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property.*

Current value of the entire property?	**Current value of the portion you own?**
$________	$________

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

____

☐ **Check if this is community property** (see instructions)

2. **Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.** .... ➔ $ 21,000,000.00

Part 2: Describe Your Vehicles

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases.*

3. **Cars, vans, trucks, tractors, sport utility vehicles, motorcycles**

- ☐ No
- ☑ Yes

3.1. Make: Cadillac
Model: Coup Deville
Year: 1970
Approximate mileage: 100,000
Other information:
in storage at Reid Brothers

Who has an interest in the property? Check one.

- ☑ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

☐ **Check if this is community property** (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property.*

Current value of the entire property?	**Current value of the portion you own?**
$ 1,000.00	$ 1,000.00

If you own or have more than one, describe here:

3.2. Make: ________
Model: ________
Year: ________
Approximate mileage: ________
Other information:

Who has an interest in the property? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

☐ **Check if this is community property** (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property.*

Current value of the entire property?	**Current value of the portion you own?**
$________	$________

3.3. Make: ____
Model: ____
Year: ____
Approximate mileage: ____
Other information:

Who has an interest in the property? Check one.
- ❑ Debtor 1 only
- ❑ Debtor 2 only
- ❑ Debtor 1 and Debtor 2 only
- ❑ At least one of the debtors and another

❑ **Check if this is community property** (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property.*

Current value of the entire property?	Current value of the portion you own?
$	$

3.4. Make: ____
Model: ____
Year: ____
Approximate mileage: ____
Other information:

Who has an interest in the property? Check one.
- ❑ Debtor 1 only
- ❑ Debtor 2 only
- ❑ Debtor 1 and Debtor 2 only
- ❑ At least one of the debtors and another

❑ **Check if this is community property** (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property.*

Current value of the entire property?	Current value of the portion you own?
$	$

4. **Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories**
Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories
- ❑ No
- ☑ Yes

4.1. Make: Boston Whaler
Model: ____
Year: 1995
Other information:
in storage at Spellman Marina

Who has an interest in the property? Check one.
- ☑ Debtor 1 only
- ❑ Debtor 2 only
- ❑ Debtor 1 and Debtor 2 only
- ❑ At least one of the debtors and another

❑ **Check if this is community property** (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property.*

Current value of the entire property?	Current value of the portion you own?
$ 1,000.00	$ 1,000.00

If you own or have more than one, list here:

4.2. Make: Yamaha
Model: 3 stroke jet ski
Year: ____
Other information:
in storage at Spellman Marina

Who has an interest in the property? Check one.
- ☑ Debtor 1 only
- ❑ Debtor 2 only
- ❑ Debtor 1 and Debtor 2 only
- ❑ At least one of the debtors and another

❑ **Check if this is community property** (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property.*

Current value of the entire property?	Current value of the portion you own?
$ 1,000.00	$ 1,000.00

5. **Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here** .... ➔ $ 3,000.00

Part 3: Describe Your Personal and Household Items

Do you own or have any legal or equitable interest in any of the following items?

Current value of the portion you own? Do not deduct secured claims or exemptions.

6. **Household goods and furnishings**
   Examples: Major appliances, furniture, linens, china, kitchenware
   ☐ No
   ☑ Yes. Describe......... furniture — $ 3,000.00

7. **Electronics**
   Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games
   ☐ No
   ☑ Yes. Describe.......... tv, computer — $ 1,000.00

8. **Collectibles of value**
   Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles
   ☐ No
   ☑ Yes. Describe.......... art — $ 10,000.00

9. **Equipment for sports and hobbies**
   Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments
   ☐ No
   ☑ Yes. Describe.......... gloves, balls, childrens' sporting equipment — $ 200.00

10. **Firearms**
   Examples: Pistols, rifles, shotguns, ammunition, and related equipment
   ☑ No
   ☐ Yes. Describe......... $

11. **Clothes**
   Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories
   ☐ No
   ☑ Yes. Describe.......... clothes — $ 1,000.00

12. **Jewelry**
   Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver
   ☐ No
   ☑ Yes. Describe........... watch — $ 1,000.00

13. **Non-farm animals**
   Examples: Dogs, cats, birds, horses
   ☐ No
   ☑ Yes. Describe........... dog — $ 1,000.00

14. **Any other personal and household items you did not already list, including any health aids you did not list**
   ☑ No
   ☐ Yes. Give specific information. .... $

15. **Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here** .... ➔ $ 17,200.00

Part 4: Describe Your Financial Assets

Do you own or have any legal or equitable interest in any of the following?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

16. **Cash**
Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

☐ No
☑ Yes .... Cash: .... $ 100.00

17. **Deposits of money**
Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

☐ No
☑ Yes ....

	Institution name:	
17.1. Checking account:	Chase (joint account with B. Milewicz)	$ 2.00
17.2. Checking account:	Bridgehampton National Bank account # 6323	$ 986.42
17.3. Savings account:		$
17.4. Savings account:		$
17.5. Certificates of deposit:		$
17.6. Other financial account:	Morgan Stanley account # 9113	$ 0.12
17.7. Other financial account:	Credit Suisse	$ 0.00
17.8. Other financial account:	Morgan Stanley child's account Z. Nahoum #0259	$ 36,087.00
17.9. Other financial account:	Morgan Stanley child's account A. Nahoum #0261	$ 785.45

18. **Bonds, mutual funds, or publicly traded stocks**
Examples: Bond funds, investment accounts with brokerage firms, money market accounts

☑ No
☐ Yes .... Institution or issuer name:

Institution or issuer name	
	$
	$
	$

19. **Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture**

☐ No
☑ Yes. Give specific information about them........

Name of entity:	% of ownership:	
Ken Nahoum Productions, Inc. d/b/a Edge Films	100% %	$ 0.00
Hypnotic Films, Inc.	100% %	$ 0.00
	0% %	$

20. **Government and corporate bonds and other negotiable and non-negotiable instruments**

Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders.
Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them.

☑ No
☐ Yes. Give specific information about them...................... Issuer name:

Issuer name	Value
	$
	$
	$

21. **Retirement or pension accounts**

Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

☐ No
☑ Yes. List each account separately.

Type of account:	Institution name:	
401(k) or similar plan:		$
Pension plan:		$
IRA:	Morgan Stanley account # 0313	$ 20,693.00
Retirement account:		$
Keogh:		$
Additional account:	Ken Nahoum Productions, Inc. profit sharing #0303 at Mor	$ 217.12
Additional account:		$

22. **Security deposits and prepayments**

Your share of all unused deposits you have made so that you may continue service or use from a company
Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

☑ No
☐ Yes.........................

	Institution name or individual:	
Electric:		$
Gas:		$
Heating oil:		$
Security deposit on rental unit:		$
Prepaid rent:		$
Telephone:		$
Water:		$
Rented furniture:		$
Other:		$

23. **Annuities** (A contract for a periodic payment of money to you, either for life or for a number of years)

☑ No
☐ Yes......................... Issuer name and description:

Issuer name and description	Value
	$
	$
	$

24. **Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.**
26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

☑ No
☐ Yes .... Institution name and description. Separately file the records of any interests.11 U.S.C. § 521(c):

______ $______
______ $______
______ $______

25. **Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit**

☑ No
☐ Yes. Give specific information about them.... $______

26. **Patents, copyrights, trademarks, trade secrets, and other intellectual property**
Examples: Internet domain names, websites, proceeds from royalties and licensing agreements

☑ No
☐ Yes. Give specific information about them.... $______

27. **Licenses, franchises, and other general intangibles**
Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

☑ No
☐ Yes. Give specific information about them.... $______

Money or property owed to you?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

28. **Tax refunds owed to you**

☑ No
☐ Yes. Give specific information about them, including whether you already filed the returns and the tax years. ....

Federal: $______
State: $______
Local: $______

29. **Family support**
Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

☑ No
☐ Yes. Give specific information.............

Alimony: $______
Maintenance: $______
Support: $______
Divorce settlement: $______
Property settlement: $______

30. **Other amounts someone owes you**
Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else

☑ No
☐ Yes. Give specific information.............. $______

Debtor 1 Ken Naheum (First Name / Middle Name / Last Name) Case number (if known) 16-12662 (MG)

31. **Interests in insurance policies**
Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance

☐ No
☑ Yes. Name the insurance company of each policy and list its value. ...

Company name:	Beneficiary:	Surrender or refund value:
Penn Mutual policy # 8514227	children	$ 0.00
		$
		$

32. **Any interest in property that is due you from someone who has died**
If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.

☑ No
☐ Yes. Give specific information. .... $

33. **Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment**
Examples: Accidents, employment disputes, insurance claims, or rights to sue

☐ No
☑ Yes. Describe each claim. .... see attached $

34. **Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims**

☑ No
☐ Yes. Describe each claim. .... $

35. **Any financial assets you did not already list**

☑ No
☐ Yes. Give specific information. .... $

36. **Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here** .... ➔ $ 21,898.66

Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.

37. **Do you own or have any legal or equitable interest in any business-related property?**

☐ No. Go to Part 6.
☑ Yes. Go to line 38.

Current value of the portion you own?
Do not deduct secured claims or exemptions.

38. **Accounts receivable or commissions you already earned**

☑ No
☐ Yes. Describe....... $

39. **Office equipment, furnishings, and supplies**
Examples: Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices

☑ No
☐ Yes. Describe....... $

40. **Machinery, fixtures, equipment, supplies you use in business, and tools of your trade**

- ☐ No
- ☑ Yes. Describe....... photo equipment & props owned by Ken Nahoum Productions and Hypnotic Films $ 0.00

41. **Inventory**

- ☑ No
- ☐ Yes. Describe....... $

42. **Interests in partnerships or joint ventures**

- ☑ No
- ☐ Yes. Describe.......

Name of entity:	% of ownership:	
	%	$
	%	$
	%	$

43. **Customer lists, mailing lists, or other compilations**

- ☑ No
- ☐ Yes. **Do your lists include personally identifiable information** (as defined in 11 U.S.C. § 101(41A))**?**
  - ☐ No
  - ☐ Yes. Describe........ $

44. **Any business-related property you did not already list**

- ☐ No
- ☑ Yes. Give specific information ....

Hypnotic Films, Inc. potential claim against Baroque Access	$ 0.00
	$
	$
	$
	$
	$

45. **Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here** .... ➔ $ 0.00

Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.
If you own or have an interest in farmland, list it in Part 1.

46. **Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?**

- ☑ No. Go to Part 7.
- ☐ Yes. Go to line 47.

Current value of the portion you own?
Do not deduct secured claims or exemptions.

47. **Farm animals**

Examples: Livestock, poultry, farm-raised fish

- ☐ No
- ☐ Yes......................... $

48. **Crops—either growing or harvested**

❑ No
❑ Yes. Give specific information. .... $_______

49. **Farm and fishing equipment, implements, machinery, fixtures, and tools of trade**

❑ No
❑ Yes .... $_______

50. **Farm and fishing supplies, chemicals, and feed**

❑ No
❑ Yes .... $_______

51. **Any farm- and commercial fishing-related property you did not already list**

❑ No
❑ Yes. Give specific information. .... $_______

52. **Add the dollar value of all of your entries from Part 6, including any entries for pages you have attached for Part 6. Write that number here** .... ➔ $_______

Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above

53. **Do you have other property of any kind you did not already list?**
Examples: Season tickets, country club membership

☑ No
❑ Yes. Give specific information. .... $_______ $_______ $_______

54. **Add the dollar value of all of your entries from Part 7. Write that number here** .... ➔ $_______

Part 8: List the Totals of Each Part of this Form

55. **Part 1: Total real estate, line 2**		➔	$ 21,000,000.00
56. **Part 2: Total vehicles, line 5**	$ 3,000.00		
57. **Part 3: Total personal and household items, line 15**	$ 17,200.00		
58. **Part 4: Total financial assets, line 36**	$ 21,898.66		
59. **Part 5: Total business-related property, line 45**	$ 0.00		
60. **Part 6: Total farm- and fishing-related property, line 52**	$		
61. **Part 7: Total other property not listed, line 54**	+ $		
62. **Total personal property.** Add lines 56 through 61.	$ 42,098.66	Copy personal property total ➔	+ $ 42,098.66
63. **Total of all property on Schedule A/B.** Add line 55 + line 62.			$ 21,042,098.66

Attachment to Schedule A/B: Property

33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment
Examples: Accidents, employment disputes, insurance claims, or rights to sue

Yes. Describe each claim

Case Title	**Case No.**	**Nature of Case**	**Court or Agency**	**Status of Case**	**Value**
Kenneth Nahoum v. Greene House Condominium	Index No. 107116/2011	damages, harassment	New York County Supreme Court	active	0.00
Ken Nahoum v. Basia Milewicz	Index No. 158460/2015	breach of contract	New York County Supreme Court	active	0.00

Potential Claims

Chase Bank and other lenders for potential predatory lending practices

Potential Reconciliations

Ken Nahoum Productions, Inc.
Hypnotic Films, Inc.

Fill in this information to identify your case:

Debtor 1: Ken (First Name) ___ (Middle Name) Nahoum (Last Name)

Debtor 2 (Spouse, if filing): ___ (First Name) ___ (Middle Name) ___ (Last Name)

United States Bankruptcy Court for the: Northern District of New York

Case number (If known): 16-12662 (MG)

❑ Check if this is an amended filing

Official Form 106C

Schedule C: The Property You Claim as Exempt

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1: Identify the Property You Claim as Exempt

1. **Which set of exemptions are you claiming?** *Check one only, even if your spouse is filing with you.*
   - ☑ You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
   - ❑ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. **For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.**

Brief description of the property and line on *Schedule A/B* that lists this property	**Current value of the portion you own** Copy the value from *Schedule A/B*	**Amount of the exemption you claim** *Check only one box for each exemption.*	**Specific laws that allow exemption**
Brief description: 95 Greene Street Line from *Schedule A/B:* 1.1	$15,500,000.00	☑ $ 165,500.00 ❑ 100% of fair market value, up to any applicable statutory limit	NY CPLR 5206
Brief description: 1970 Cadillac Line from *Schedule A/B:* 3.1	$1,000.00	☑ $ 1,000.00 ❑ 100% of fair market value, up to any applicable statutory limit	NY Debt & Cred Law 282
Brief description: furniture Line from *Schedule A/B:* 6	$3,000.00	☑ $ 3,000.00 ❑ 100% of fair market value, up to any applicable statutory limit	NY Debt & Cred Law 282; NY CPLR 5205

3. **Are you claiming a homestead exemption of more than $160,375?**
   (Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.)
   - ❑ No
   - ☑ Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?
     - ❑ No
     - ☑ Yes

Debtor 1 Ken Nangum — First Name / Middle Name / Last Name — Case number (if known) 16-12662 (MG)

Part 2: Additional Page

Brief description of the property and line on *Schedule A/B* that lists this property	Current value of the portion you own Copy the value from *Schedule A/B*	Amount of the exemption you claim *Check only one box for each exemption*	Specific laws that allow exemption
Brief description: tv, computer Line from *Schedule A/B:* 7	$ 1,000.00	☑ $ 1,000.00 ☐ 100% of fair market value, up to any applicable statutory limit	NY Debt & Cred Law 282; NY CPLR 5205
Brief description: sports equipment Line from *Schedule A/B:* 9	$ 200.00	☑ $ 200.00 ☐ 100% of fair market value, up to any applicable statutory limit	NY Debt & Cred Law 282; NY CPLR 5205
Brief description: clothes Line from *Schedule A/B:* 11	$ 1,000.00	☑ $ 1,000.00 ☐ 100% of fair market value, up to any applicable statutory limit	NY Debt & Cred Law 282; NY CPLR 5205
Brief description: watch Line from *Schedule A/B:* 12	$ 1,000.00	☑ $ 1,000.00 ☐ 100% of fair market value, up to any applicable statutory limit	NY Debt & Cred Law 282; NY CPLR 5205
Brief description: dog Line from *Schedule A/B:* 13	$ 1,000.00	☑ $ 1,000.00 ☐ 100% of fair market value, up to any applicable statutory limit	NY Debt & Cred Law 282; NY CPLR 5205
Brief description: IRA Line from *Schedule A/B:* 21	$ 20,693.00	☑ $ 20,693.00 ☐ 100% of fair market value, up to any applicable statutory limit	NY Debt & Cred Law 282; NY CPLR 5205
Brief description: proft sharing Line from *Schedule A/B:* 21	$ 217.12	☑ $ 217.12 ☐ 100% of fair market value, up to any applicable statutory limit	NY Debt & Cred Law 282; NY CPLR 5205
Brief description: life insurance policy Line from *Schedule A/B:* 31	$ 0.00	☑ $ 0.00 ☐ 100% of fair market value, up to any applicable statutory limit	NY Debt & Cred Law 282
Brief description: Line from *Schedule A/B:*	$	☐ $ ☐ 100% of fair market value, up to any applicable statutory limit	
Brief description: Line from *Schedule A/B:*	$	☐ $ ☐ 100% of fair market value, up to any applicable statutory limit	
Brief description: Line from *Schedule A/B:*	$	☐ $ ☐ 100% of fair market value, up to any applicable statutory limit	
Brief description: Line from *Schedule A/B:*	$	☐ $ ☐ 100% of fair market value, up to any applicable statutory limit	

Fill in this information to identify your case:

Debtor 1: Ken (First Name) ____ (Middle Name) Nahoum (Last Name)

Debtor 2 (Spouse, if filing): ____ (First Name) ____ (Middle Name) ____ (Last Name)

United States Bankruptcy Court for the: Southern District of New York

Case number (If known): 16-12662 (MG)

☐ Check if this is an amended filing

Official Form 106D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

1. **Do any creditors have claims secured by your property?**
   - ☐ No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.
   - ☑ Yes. Fill in all of the information below.

Part 1: List All Secured Claims

2. **List all secured claims.** If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.	*Column A* **Amount of claim** Do not deduct the value of collateral.	*Column B* **Value of collateral that supports this claim**	*Column C* **Unsecured portion** If any
2.1 see attached	$____	$____	$____
2.2	$____	$____	$____

2.1 see attached
Creditor's Name
____ Number Street
____
____ City State ZIP Code

Describe the property that secures the claim:

As of the date you file, the claim is: Check all that apply.
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Who owes the debt? Check one.
- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

☐ **Check if this claim relates to a community debt**

Nature of lien. Check all that apply.
- ☐ An agreement you made (such as mortgage or secured car loan)
- ☐ Statutory lien (such as tax lien, mechanic's lien)
- ☐ Judgment lien from a lawsuit
- ☐ Other (including a right to offset) ____

Date debt was incurred ____

Last 4 digits of account number ___ ___ ___ ___

2.2 ____
Creditor's Name
____ Number Street
____
____ City State ZIP Code

Describe the property that secures the claim:

As of the date you file, the claim is: Check all that apply.
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Who owes the debt? Check one.
- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

☐ **Check if this claim relates to a community debt**

Nature of lien. Check all that apply.
- ☐ An agreement you made (such as mortgage or secured car loan)
- ☐ Statutory lien (such as tax lien, mechanic's lien)
- ☐ Judgment lien from a lawsuit
- ☐ Other (including a right to offset) ____

Date debt was incurred ____

Last 4 digits of account number ___ ___ ___ ___

Add the dollar value of your entries in Column A on this page. Write that number here: $ 13,713,187.55

Debtor 1 Ken Nahoum
First Name Middle Name Last Name

Case number (if known) 16-12662 (MG)

Part 1: Additional Page

After listing any entries on this page, number them beginning with 2.3, followed by 2.4, and so forth.

	Column A	Column B	Column C
	Amount of claim Do not deduct the value of collateral.	**Value of collateral that supports this claim**	**Unsecured portion** If any
Describe the property that secures the claim:	$	$	$

Creditor's Name

Number Street

City State ZIP Code

As of the date you file, the claim is: Check all that apply.
- ❑ Contingent
- ❑ Unliquidated
- ❑ Disputed

Who owes the debt? Check one.
- ❑ Debtor 1 only
- ❑ Debtor 2 only
- ❑ Debtor 1 and Debtor 2 only
- ❑ At least one of the debtors and another
- ❑ **Check if this claim relates to a community debt**

Nature of lien. Check all that apply.
- ❑ An agreement you made (such as mortgage or secured car loan)
- ❑ Statutory lien (such as tax lien, mechanic's lien)
- ❑ Judgment lien from a lawsuit
- ❑ Other (including a right to offset) ____________

Date debt was incurred ________

Last 4 digits of account number ___ ___ ___ ___

	Column A	Column B	Column C
Describe the property that secures the claim:	$	$	$

Creditor's Name

Number Street

City State ZIP Code

As of the date you file, the claim is: Check all that apply.
- ❑ Contingent
- ❑ Unliquidated
- ❑ Disputed

Who owes the debt? Check one.
- ❑ Debtor 1 only
- ❑ Debtor 2 only
- ❑ Debtor 1 and Debtor 2 only
- ❑ At least one of the debtors and another
- ❑ **Check if this claim relates to a community debt**

Nature of lien. Check all that apply.
- ❑ An agreement you made (such as mortgage or secured car loan)
- ❑ Statutory lien (such as tax lien, mechanic's lien)
- ❑ Judgment lien from a lawsuit
- ❑ Other (including a right to offset) ____________

Date debt was incurred ________

Last 4 digits of account number ___ ___ ___ ___

	Column A	Column B	Column C
Describe the property that secures the claim:	$	$	$

Creditor's Name

Number Street

City State ZIP Code

As of the date you file, the claim is: Check all that apply.
- ❑ Contingent
- ❑ Unliquidated
- ❑ Disputed

Who owes the debt? Check one.
- ❑ Debtor 1 only
- ❑ Debtor 2 only
- ❑ Debtor 1 and Debtor 2 only
- ❑ At least one of the debtors and another
- ❑ **Check if this claim relates to a community debt**

Nature of lien. Check all that apply.
- ❑ An agreement you made (such as mortgage or secured car loan)
- ❑ Statutory lien (such as tax lien, mechanic's lien)
- ❑ Judgment lien from a lawsuit
- ❑ Other (including a right to offset) ____________

Date debt was incurred ________

Last 4 digits of account number ___ ___ ___ ___

Add the dollar value of your entries in Column A on this page. Write that number here: $________

If this is the last page of your form, add the dollar value totals from all pages. Write that number here: $________

Debtor 1 Ken Nahoum
First Name Middle Name Last Name

Case number (*if known*) 16-12662 (MG)

Part 2: List Others to Be Notified for a Debt That You Already Listed

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

☐ Name
Number Street
City State ZIP Code

On which line in Part 1 did you enter the creditor? _____
Last 4 digits of account number ___ ___ ___ ___

☐ Name
Number Street
City State ZIP Code

On which line in Part 1 did you enter the creditor? _____
Last 4 digits of account number ___ ___ ___ ___

☐ Name
Number Street
City State ZIP Code

On which line in Part 1 did you enter the creditor? _____
Last 4 digits of account number ___ ___ ___ ___

☐ Name
Number Street
City State ZIP Code

On which line in Part 1 did you enter the creditor? _____
Last 4 digits of account number ___ ___ ___ ___

☐ Name
Number Street
City State ZIP Code

On which line in Part 1 did you enter the creditor? _____
Last 4 digits of account number ___ ___ ___ ___

☐ Name
Number Street
City State ZIP Code

On which line in Part 1 did you enter the creditor? _____
Last 4 digits of account number ___ ___ ___ ___

Attachment to Schedule D: Creditors Who Have Claims Secured by Property

Part 1: Secured Claims

2. Secured Claims

Creditor Name and Address	Who Owes the Debt	Date Debt Was Incurred	Description of Property Securing Claim	As of the Date You File, the Claim is Contingent, Unliquidated and/or Disputed	Nature of Lien	Amount of Claim	Value of Collateral That Supports This Claim	Unsecured Portion
2.1 Carol McNulty & Kull LLC 570 Lexington Ave New York, NY 10022	At least one of the debtors and another	October 2012	95 Greene Street, PH A, B, E, New York, NY 10012	unliquidated and disputed	judgment for legal fees	200,000.00	17,000,000.00	0.00
2.2 Despatch Self Storage 229 Butter Lane Sag Harbor, NY 11963	Debtor 1 only	2013	contents in storage	unliquidated and disputed	warehouse man lien	0.00	0.00	0.00
2.3 Enviro Air Quality LLC 21 S Fulton Dr. Montauk, NY 11954	Debtor 1 only	2008	97 Rosewood Lane, Watermill, NY 11976	unliquidated and disputed	judgment for mold remediation services	0.00	5,500,000.00	0.00

2.4 Greene House Condominium Association c/o Paul Brensilber Jordan Cooper LLC 440 Ninth Avenue, 15th Floor New York, NY 10001 and Greene House Condominium Association c/o Lewis Law PLLC Attn: Kenneth M. Lewis, Esq. 220 White Plains Road Tarrytown, NY 10591 and Greene House Condominium Association c/o Braverman Greenspun, P.C. Attn: Kelly A. Ringston, Esq. 110 East 42nd Street, 17th Floor New York, NY 10017	At least one of the debtors and another	August 2016	95 Greene Street, PH A, B, E, New York, NY 10012	unliquidated and disputed	common charges and assessments	190,000.00	17,000,000.00	0.00
2.5 JPMorgan Chase Bank, NA c/o Fein, Such & Crane, LLP Attn: Tammy L. Terrell Benoza, Esq. 1400 Old Country Road Suite C103 Westbury, NY 11590 and JPMorgan Chase Bank, NA Fein, Such & Crane, LLP Attn: Tammy L. Terrell Benoza, Esq. 7 Century Drive, Suite 201 Parsippany, New Jersey 07054	At least one of the debtors and another	1/23/2008	95 Greene Street, PH A, B, E, New York, NY 10012	unliquidated and disputed	mortgage	9,300,000.00	17,000,000.00	0.00

2.6 Reid Brothers, Inc. 1810 Main Street Sag Harbor NY 11963 and Reid Brothers, Inc. 1810 Sag Harbor Turnpike Sag Harbor NY 11963	Debtor 1 only		1970 Cadillac Coup Deville	unliquidated and disputed	warehouse man lien	0.00	1,000.00	0.00
2.7 Select Portfolio Servicing, Inc. P.O. Box 65250 Salt Lake City UT 84165 and Select Portfolio Servicing, Inc. c/o Fein, Such & Crane, LLP Attn: Tammy L. Terrell Benoza, Esq. 1400 Old Country Road Suite C103 Westbury, NY 11590 and Select Portfolio Servicing, Inc. Fein, Such & Crane, LLP Attn: Tammy L. Terrell Benoza, Esq. 7 Century Drive, Suite 201 Parsippany, New Jersey 07054 and Select Portfolio Servicing, Inc. c/o Shapiro, DiCaro & Barak, LLC Attn: Robert W. Griswold One Huntington Quadrangle Suite 3N05 Melville, NY 11747	Debtor 1 only	5/24/2006	97 Rosewood Lane, Watermill, NY 11976	unliquidated and disputed	mortgage	4,023,187.55	5,500,000.00	0.00

2.8 Spellman Marina 262 East Montauk Highway Hampton Bays NY 11946	Debtor 1 only		Boston Whaler and Yamaha 3 stroke jet ski	unliquidated and disputed	warehouse man lien	0.00	2,000.00	0.00
Total Amount of Claims						**13,713,187.55**		

Creditors identified on this schedule are identified as secured. However, the Debtor reserves all rights to dispute or reclassify them.

Fill in this information to identify your case:

Debtor 1 Ken Nahoum
First Name Middle Name Last Name

Debtor 2
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: Southern District of New York

Case number 16-12662 (MG)
(If known)

❑ Check if this is an amended filing

Official Form 106E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Property* (Official Form 106A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 106G). Do not include any creditors with partially secured claims that are listed in *Schedule D: Creditors Who Have Claims Secured by Property*. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. On the top of any additional pages, write your name and case number (if known).

Part 1: List All of Your PRIORITY Unsecured Claims

1. **Do any creditors have priority unsecured claims against you?**
   - ☑ No. Go to Part 2.
   - ❑ Yes.

2. **List all of your priority unsecured claims.** If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If you have more than two priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.
   (For an explanation of each type of claim, see the instructions for this form in the instruction booklet.)

	Total claim	Priority amount	Nonpriority amount
2.1	$____	$____	$____
2.2	$____	$____	$____

2.1

____ Priority Creditor's Name
____ Number Street
____
____ City State ZIP Code

Who incurred the debt? Check one.
- ❑ Debtor 1 only
- ❑ Debtor 2 only
- ❑ Debtor 1 and Debtor 2 only
- ❑ At least one of the debtors and another
- ❑ **Check if this claim is for a community debt**

Is the claim subject to offset?
- ❑ No
- ❑ Yes

Last 4 digits of account number ___ ___ ___ ___

When was the debt incurred? ____

As of the date you file, the claim is: Check all that apply.
- ❑ Contingent
- ❑ Unliquidated
- ❑ Disputed

Type of PRIORITY unsecured claim:
- ❑ Domestic support obligations
- ❑ Taxes and certain other debts you owe the government
- ❑ Claims for death or personal injury while you were intoxicated
- ❑ Other. Specify ____

2.2

____ Priority Creditor's Name
____ Number Street
____
____ City State ZIP Code

Who incurred the debt? Check one.
- ❑ Debtor 1 only
- ❑ Debtor 2 only
- ❑ Debtor 1 and Debtor 2 only
- ❑ At least one of the debtors and another
- ❑ **Check if this claim is for a community debt**

Is the claim subject to offset?
- ❑ No
- ❑ Yes

Last 4 digits of account number ___ ___ ___ ___

When was the debt incurred? ____

As of the date you file, the claim is: Check all that apply.
- ❑ Contingent
- ❑ Unliquidated
- ❑ Disputed

Type of PRIORITY unsecured claim:
- ❑ Domestic support obligations
- ❑ Taxes and certain other debts you owe the government
- ❑ Claims for death or personal injury while you were intoxicated
- ❑ Other. Specify ____

Debtor 1 Ken Nahoum
First Name Middle Name Last Name
Case number (if known) 16-12662 (MG)

Part 1: Your PRIORITY Unsecured Claims – Continuation Page

After listing any entries on this page, number them beginning with 2.3, followed by 2.4, and so forth.	Total claim	Priority amount	Nonpriority amount
Priority Creditor's Name; Number Street; City State ZIP Code **Last 4 digits of account number** ___ ___ ___ ___ **When was the debt incurred?** ____________ **As of the date you file, the claim is:** Check all that apply. ❑ Contingent ❑ Unliquidated ❑ Disputed **Who incurred the debt?** Check one. ❑ Debtor 1 only ❑ Debtor 2 only ❑ Debtor 1 and Debtor 2 only ❑ At least one of the debtors and another ❑ **Check if this claim is for a community debt** **Type of PRIORITY unsecured claim:** ❑ Domestic support obligations ❑ Taxes and certain other debts you owe the government ❑ Claims for death or personal injury while you were intoxicated ❑ Other. Specify ____________ **Is the claim subject to offset?** ❑ No ❑ Yes	$__________	$__________	$__________
Priority Creditor's Name; Number Street; City State ZIP Code **Last 4 digits of account number** ___ ___ ___ ___ **When was the debt incurred?** ____________ **As of the date you file, the claim is:** Check all that apply. ❑ Contingent ❑ Unliquidated ❑ Disputed **Who incurred the debt?** Check one. ❑ Debtor 1 only ❑ Debtor 2 only ❑ Debtor 1 and Debtor 2 only ❑ At least one of the debtors and another ❑ **Check if this claim is for a community debt** **Type of PRIORITY unsecured claim:** ❑ Domestic support obligations ❑ Taxes and certain other debts you owe the government ❑ Claims for death or personal injury while you were intoxicated ❑ Other. Specify ____________ **Is the claim subject to offset?** ❑ No ❑ Yes	$__________	$__________	$__________
Priority Creditor's Name; Number Street; City State ZIP Code **Last 4 digits of account number** ___ ___ ___ ___ **When was the debt incurred?** ____________ **As of the date you file, the claim is:** Check all that apply. ❑ Contingent ❑ Unliquidated ❑ Disputed **Who incurred the debt?** Check one. ❑ Debtor 1 only ❑ Debtor 2 only ❑ Debtor 1 and Debtor 2 only ❑ At least one of the debtors and another ❑ **Check if this claim is for a community debt** **Type of PRIORITY unsecured claim:** ❑ Domestic support obligations ❑ Taxes and certain other debts you owe the government ❑ Claims for death or personal injury while you were intoxicated ❑ Other. Specify ____________ **Is the claim subject to offset?** ❑ No ❑ Yes	$__________	$__________	$__________

Part 2: List All of Your NONPRIORITY Unsecured Claims

3. Do any creditors have nonpriority unsecured claims against you?

- ☐ No. You have nothing to report in this part. Submit this form to the court with your other schedules.
- ☑ Yes

4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

Total claim

4.1

see attached
Nonpriority Creditor's Name

Number Street

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

- ☐ No
- ☐ Yes

Last 4 digits of account number ___ ___ ___ ___ $__________

When was the debt incurred? ________

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☐ Other. Specify ____________________

4.2

Nonpriority Creditor's Name

Number Street

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

- ☐ No
- ☐ Yes

Last 4 digits of account number ___ ___ ___ ___ $__________

When was the debt incurred? ________

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☐ Other. Specify ____________________

4.3

Nonpriority Creditor's Name

Number Street

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

- ☐ No
- ☐ Yes

Last 4 digits of account number ___ ___ ___ ___ $__________

When was the debt incurred? ________

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☐ Other. Specify ____________________

Debtor 1 Keri Nahoum Case number (if known) 16-12662 (MG)
First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims – Continuation Page

After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth. **Total claim**

Nonpriority Creditor's Name
Number Street
City State ZIP Code

Who incurred the debt? Check one.

- ❑ Debtor 1 only
- ❑ Debtor 2 only
- ❑ Debtor 1 and Debtor 2 only
- ❑ At least one of the debtors and another

❑ **Check if this claim is for a community debt**

Is the claim subject to offset?

- ❑ No
- ❑ Yes

Last 4 digits of account number ___ ___ ___ ___ $___________

When was the debt incurred? ____________

As of the date you file, the claim is: Check all that apply.

- ❑ Contingent
- ❑ Unliquidated
- ❑ Disputed

Type of **NONPRIORITY** unsecured claim:

- ❑ Student loans
- ❑ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ❑ Debts to pension or profit-sharing plans, and other similar debts
- ❑ Other. Specify_______________________________

Nonpriority Creditor's Name
Number Street
City State ZIP Code

Who incurred the debt? Check one.

- ❑ Debtor 1 only
- ❑ Debtor 2 only
- ❑ Debtor 1 and Debtor 2 only
- ❑ At least one of the debtors and another

❑ **Check if this claim is for a community debt**

Is the claim subject to offset?

- ❑ No
- ❑ Yes

Last 4 digits of account number ___ ___ ___ ___ $___________

When was the debt incurred? ____________

As of the date you file, the claim is: Check all that apply.

- ❑ Contingent
- ❑ Unliquidated
- ❑ Disputed

Type of **NONPRIORITY** unsecured claim:

- ❑ Student loans
- ❑ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ❑ Debts to pension or profit-sharing plans, and other similar debts
- ❑ Other. Specify_______________________________

Nonpriority Creditor's Name
Number Street
City State ZIP Code

Who incurred the debt? Check one.

- ❑ Debtor 1 only
- ❑ Debtor 2 only
- ❑ Debtor 1 and Debtor 2 only
- ❑ At least one of the debtors and another

❑ **Check if this claim is for a community debt**

Is the claim subject to offset?

- ❑ No
- ❑ Yes

$___________

Last 4 digits of account number ___ ___ ___ ___

When was the debt incurred? ____________

As of the date you file, the claim is: Check all that apply.

- ❑ Contingent
- ❑ Unliquidated
- ❑ Disputed

Type of **NONPRIORITY** unsecured claim:

- ❑ Student loans
- ❑ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ❑ Debts to pension or profit-sharing plans, and other similar debts
- ❑ Other. Specify_______________________________

Part 3: List Others to Be Notified About a Debt That You Already Listed

5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

Name
Number Street
City State ZIP Code

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (*Check one*): ❑ Part 1: Creditors with Priority Unsecured Claims
❑ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number ___ ___ ___ ___

Name
Number Street
City State ZIP Code

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (*Check one*): ❑ Part 1: Creditors with Priority Unsecured Claims
❑ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number ___ ___ ___ ___

Name
Number Street
City State ZIP Code

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (*Check one*): ❑ Part 1: Creditors with Priority Unsecured Claims
❑ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number ___ ___ ___ ___

Name
Number Street
City State ZIP Code

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (*Check one*): ❑ Part 1: Creditors with Priority Unsecured Claims
❑ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number ___ ___ ___ ___

Name
Number Street
City State ZIP Code

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (*Check one*): ❑ Part 1: Creditors with Priority Unsecured Claims
❑ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number ___ ___ ___ ___

Name
Number Street
City State ZIP Code

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (*Check one*): ❑ Part 1: Creditors with Priority Unsecured Claims
❑ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number ___ ___ ___ ___

Name
Number Street
City State ZIP Code

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (*Check one*): ❑ Part 1: Creditors with Priority Unsecured Claims
❑ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number ___ ___ ___ ___

Debtor 1 Ken Nahoum Case number (if known) 16-12662 (MG)
First Name Middle Name Last Name

Part 4: Add the Amounts for Each Type of Unsecured Claim

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. § 159. Add the amounts for each type of unsecured claim.

			Total claim
Total claims from Part 1	6a. **Domestic support obligations**	6a.	$ 0.00
	6b. **Taxes and certain other debts you owe the government**	6b.	$ 0.00
	6c. **Claims for death or personal injury while you were intoxicated**	6c.	$ 0.00
	6d. **Other.** Add all other priority unsecured claims. Write that amount here.	6d.	+ $ 0.00
	6e. **Total.** Add lines 6a through 6d.	6e.	$ 0.00

			Total claim
Total claims from Part 2	6f. **Student loans**	6f.	$ 27,702.53
	6g. **Obligations arising out of a separation agreement or divorce that you did not report as priority claims**	6g.	$ 0.00
	6h. **Debts to pension or profit-sharing plans, and other similar debts**	6h.	$ 0.00
	6i. **Other.** Add all other nonpriority unsecured claims. Write that amount here.	6i.	+ $ 545,881.71
	6j. **Total.** Add lines 6f through 6i.	6j.	$ 573,584.24

Attachment to Schedule E/F: Creditors Who Have Unsecured Claims

Part 2: Nonpriority Unsecured Claims

4. Nonpriority Unsecured Claims

Creditor Name and Address	Who Incurred the Debt	Is claim Subject to Setoff	Date Debt Was Incurred	As of the Date You File, the Claim is Contingent, Unliquidated and/or Disputed	Type of Nonpriority Unsecured Claim	Amount of Claim
4.1 Al Nahoum P.O. Box 783 New York, NY 10156	Debtor 1 only	No			family loan	290,000.00
4.2 Doma West Limited c/o Baker Hostetler LLP Attn: James Day, Esq. 45 Rockefeller Plaza New York, NY 10111	Debtor 1 only	No		unliquidated and disputed	promissory note	150,000.00
4.3 American Express P.O. Box 650448 Dallas, TX 75265	Debtor 1 only	No		unliquidated and disputed	credit card	0.00
4.4 American Express c/o Becket and Lee LLP PO Box 3001 Malvern, PA 19355-0701	Debtor 1 only	No		unliquidated and disputed	credit card	4,906.79
4.5 Anthem 8640 Evans Road St. Louis, MO 63134	Debtor 1 only	No		unliquidated and disputed	Empire Health Insurance	0.00
4.6 Aronson Mayefsky & Sloan, LLP 12 East 49th Street, 32nd Floor New York, NY 10017	Debtor 1 only	No		unliquidated and disputed	professional fees	0.00
4.7 Bank of New York 101 Barclay Street New York, NY 10286	Debtor 1 only	No		unliquidated and disputed	lawsuit	0.00
4.8 Bank of New York c/o McCabe Weisberg & Conway, PC 145 Huguenot Street, Suite 499 New Rochelle, NY 10801	Debtor 1 only	No		unliquidated and disputed	lawsuit	0.00
4.9 Barbara Milewicz a/k/a Basia Milewicz 15 William St., Apt. # 17A New York, NY 10005	Debtor 1 only	No		contingent, unliquidated and disputed	lawsuit	0.00

Creditor Name and Address	**Who Incurred the Debt**	**Is claim Subject to Setoff**	**Date Debt Was Incurred**	**As of the Date You File, the Claim is Contingent, Unliquidated and/or Disputed**	**Type of Nonpriority Unsecured Claim**	**Amount of Claim**
4.10 Barbara Milewicz a/k/a Basia Milewicz c/o Eric P. Blaha, Esq. LaRocca Hornik Rosen Greenberg & Blaha, LLP 40 Wall Street, Fl. 32 New York, NY 10005	Debtor 1 only	No		contingent, unliquidated and disputed	lawsuit	0.00
4.11 Barash, Friedman, Friedberg & Adasko, CPA, PC Attn: Sahlee Ghebreyeses 1430 Broadway # 1208 New York, NY 10018	Debtor 1 only	No		unliquidated and disputed	professional services	0.00
4.12 Barneys NY 575 Fifth Avenue New York, NY 10017	Debtor 1 only	No	12/20/03	unliquidated and disputed	credit card	0.00
4.13 Baroque Access 141 Fifth Avenue, 2nd Floor New York, NY 10010	Debtor 1 only	Yes		unliquidated and disputed		3,000.00
4.14 Burger & Greene LLP Attn: Nancy Greene, Esq. 420 Lexington Avenue, Suite 1425 New York NY 10170	Debtor 1 only	No		unliquidated and disputed	professional services	1,500.00
4.15 Law Offices of Weiss & Weiss Attn: Carolyn Weiss, Esq. 1 Barker Avenue, 3rd Floor White Plains, NY 10601	Debtor 1 only	Yes		unliquidated and disputed	professional services	0.00
4.16 Citibank (South Dakota), N.A. c/o Peter Murtha, PC 125 Michael Drive, Suite 105 Syosset, NY 11791	Debtor 1 only	No		unliquidated and disputed		0.00
4.17 Citibank (South Dakota), N.A. c/o Kirschenbaum Phillips Levy PC 40 Daniel Street, Suite 7 Farmingdale, NY 11735	Debtor 1 only	No		unliquidated and disputed		0.00
4.18 Colgate Scaffolding & Equipment Corp. 1470 Bruckner Blvd Bronx NY 10473	Debtor 1 only	No		unliquidated and disputed	scaffolding	0.00

Creditor Name and Address	Who Incurred the Debt	Is claim Subject to Setoff	Date Debt Was Incurred	As of the Date You File, the Claim is Contingent, Unliquidated and/or Disputed	Type of Nonpriority Unsecured Claim	Amount of Claim
4.19 Columbia Doctors P.O. Box 27648 New York NY 10087	At least one of the debtors and another	No		unliquidated and disputed	medical bill	0.00
4.20 Consolidated Edison Company of New York, Inc. 4 Irving Place, Room 1875-S New York, NY 10003	Debtor 1 only	No		unliquidated and disputed	utility	2,535.96
4.21 Con Ed Cooper Station P.O. Box 138 New York NY 10276	Debtor 1 only	No		unliquidated and disputed	utility	0.00
4.22 Corinto Property Care P.O. Box 583 Riverhead NY 11901	Debtor 1 only	No		unliquidated and disputed	lawn maintenance	0.00
4.23 Credit Management LP 4200 International Parkway Carrollton TX 75007	Debtor 1 only	No	12/23/15	unliquidated and disputed	Time Warner Cable Company	2,393.00
4.24 Debt Recovery Solutions 6800 Jericho Tpke 113E Syosset NY 11791	Debtor 1 only	No	1/29/14	unliquidated and disputed	Verizon	182.00
4.25 Directv P.O. Box 5007 Carol Stream IL 60197	Debtor 1 only	No		unliquidated and disputed	utility	0.00
4.26 Dr. Joe Osipow 842 Park Avenue New York NY 10075	Debtor 1 only	No		unliquidated and disputed	dental	0.00
4.27 Dr. Farhad Vahidi 205 E 64th Street New York NY 10065	Debtor 1 only	No		unliquidated and disputed	dental	0.00
4.28 Dvorin Real Estate 27 W 17 Street New York NY 10011	Debtor 1 only	No		unliquidated and disputed	services	0.00

Creditor Name and Address	Who Incurred the Debt	Is claim Subject to Setoff	Date Debt Was Incurred	As of the Date You File, the Claim is Contingent, Unliquidated and/or Disputed	Type of Nonpriority Unsecured Claim	Amount of Claim
4.29 The Robert Dvorin Team Douglas Elliman Real Estate 774 Broadway New York, NY 10003	Debtor 1 only	No		unliquidated and disputed	services	0.00
4.30 Empire P.O. Box 11792 Newark NJ 07101	Debtor 1 only	No		unliquidated and disputed	health insurance	0.00
4.31 Fidelity National Title Insurance Company c/o Fidelity National Law Group Attn: Conika Majumdar, Esq. 105 Eisenhower Parkway, Suite 103 Roseland, NJ 07068	Debtor 1 only	No		unliquidated and disputed		0.00
4.32 Fidelity National Title Insurance Company c/o Fidelity National Law Group Attn: Conika Majumdar, Esq. 350 Fifth Avenue, Suite 3000 New York, NY 10118	Debtor 1 only	No		unliquidated and disputed		0.00
4.33 Fligel Brint & Co Attn: Andrew Brint Broadway Mall, 103 N. Broadway Hicksville NY 11801	Debtor 1 only	No		unliquidated	professional services	0.00
4.34 Grausso & Foy, LLP Attn: Ed Foy 8 West Main Street Patchogue New York 11772	Debtor 1 only	No		unliquidated	professional services	0.00
4.35 George Washington University 2121 Eye Street NW Washington DC 20052	Debtor 1 only	No		contingent and unliquidated	education	0.00
4.36 George Washington University Student Accounts 800 21 Street NW Washington DC 20052	Debtor 1 only	No		contingent and unliquidated	education	0.00
4.37 Internal Revenue Service 290 Broadway New York NY 10007	Debtor 1 only	No		unliquidated and disputed	taxes	0.00

Creditor Name and Address	**Who Incurred the Debt**	**Is claim Subject to Setoff**	**Date Debt Was Incurred**	**As of the Date You File, the Claim is Contingent, Unliquidated and/or Disputed**	**Type of Nonpriority Unsecured Claim**	**Amount of Claim**
4.38 Internal Revenue Service Centralized Insolvency Operations P.O. Box 7346 Philadelphia PA 19101-7346	Debtor 1 only	No		unliquidated and disputed	taxes	0.00
4.39 Leman Manhattan Preparatory School 41 Broad Street New York NY 10004	Debtor 1 only	No		unliquidated and disputed	education	0.00
4.40 Lenox Hill PCB P.O. Box 9060 Hicksville NY 11802	At least one of the debtors and another	No		unliquidated and disputed	medical bill	0.00
4.41 Lidia Nahoum 2220 South Ocean Blvd Delray Beach FL 33483	Debtor 1 only	No		unliquidated	family loan	65,000.00
4.42 Long Island Power Authority 15 Park Drive Melville, NY 11747	Debtor 1 only	No		unliquidated and disputed	utility	0.00
4.43 Music and Arts Center 1957 Pioneer Road Building F Huntington Valley PA 19006	Debtor 1 only	No		unliquidated and disputed	music rental	0.00
4.44 Music and Arts Center 762 Route 17 Paramus, NJ 07652	Debtor 1 only	No		unliquidated and disputed	music rental	0.00
4.45 Meister Seelig & Fein LLP Attn: Howard Koh 125 Park Avenue New York NY 10017	Debtor 1 only	No		unliquidated and disputed	professional services	0.00
4.46 Navient Solutions, Inc. on behalf of Department of Education Loan Services P.O. Box 9635 Wilkes-Barre PA 18773-9635	Debtor 1 only	No	11/26/13	unliquidated and disputed	student loans	23,566.00

Creditor Name and Address	Who Incurred the Debt	Is claim Subject to Setoff	Date Debt Was Incurred	As of the Date You File, the Claim is Contingent, Unliquidated and/or Disputed	Type of Nonpriority Unsecured Claim	Amount of Claim
4.47 Navient Solutions, Inc. on behalf of Department of Education Loan Services P.O. Box 9635 Wilkes-Barre PA 18773-9635	Debtor 1 only	No	11/26/13	unliquidated and disputed	student loans	4,136.53
4.48 New York City Law Department 100 Church Street New York, NY 10007	Debtor 1 only	No				0.00
4.49 New York City Water Board Department of Environmental Protection 59-17 Junction Boulevard, 8th Floor Flushing, NY 11373	At least one of the debtors and another	No		unliquidated and disputed	utility	0.00
4.50 New York Presbyterian P.O. Box 1022 Wixom MI 48393	At least one of the debtors and another	No		unliquidated and disputed	medical bill	0.00
4.51 New York State Insurance Fund 8 Corporate Center Drive 3rd Floor Melville NY 11747-3129	Debtor 1 only	No				0.00
4.52 NTL Credit Systems 117 E 24th St 5th Floor New York NY 10010	At least one of the debtors and another	No	8/27/12	unliquidated and disputed	West End Pediatrics	1,000.00
4.53 NY Orthopedic Hospital Associates P.O. Box 28094 New York NY 10087	At least one of the debtors and another	No		unliquidated and disputed	medical bill	0.00
4.54 NY State Dept of Labor State Office Campus Building #12 Room #256 Albany NY 12240	Debtor 1 only	No				0.00
4.55 NYC Department of Finance Attn: Legal Affairs 345 Adams Street 3rd Floor Brooklyn NY 11201	Debtor 1 only	No		unliquidated and disputed		0.00

Creditor Name and Address	Who Incurred the Debt	Is claim Subject to Setoff	Date Debt Was Incurred	As of the Date You File, the Claim is Contingent, Unliquidated and/or Disputed	Type of Nonpriority Unsecured Claim	Amount of Claim
4.56 NYS Department of Labor Attn: Debbie Anziano State Office Campus Building # 12, Room # 256 Albany NY 12240	Debtor 1 only	No				0.00
4.57 NYS Department of Taxation and Finance Attn: Office of Counsel Building 9 W.A. Harriman Campus Albany NY 12227	Debtor 1 only	No		unliquidated and disputed		0.00
4.58 NYS Dept Taxation & Finance Bankruptcy/Special Procedures Section P.O. Box 5300 Albany NY 12205-0300	Debtor 1 only	No		unliquidated and disputed		0.00
4.59 NYS Unemployment Insurance Fund P.O. Box 551 Albany NY 12201	Debtor 1 only	No				0.00
4.60 Olde Town Animal Hospital 380 Country Road 39a Southampton NY 11968	Debtor 1 only	No		unliquidated and disputed		171.23
4.61 Panorama Windows 767 East 132 St Bronx NY 10454	Debtor 1 only	No		unliquidated and disputed		0.00
4.62 Panorama Windows c/o Brady Klein & Weissman LLP 501 Fifth Avenue, 19th Floor New York, NY 10017	Debtor 1 only	No		unliquidated and disputed		0.00
4.63 Parking Violations Bureau 210 Joralemon Avenue Brooklyn NY 11201	Debtor 1 only	No				0.00
4.64 Penn Mutual Life Insurance Company Philadelphia PA 19172	Debtor 1 only	No		unliquidated and disputed	life insurance	0.00

Creditor Name and Address	**Who Incurred the Debt**	**Is claim Subject to Setoff**	**Date Debt Was Incurred**	**As of the Date You File, the Claim is Contingent, Unliquidated and/or Disputed**	**Type of Nonpriority Unsecured Claim**	**Amount of Claim**
4.65 Penn Mutual Life Insurance Company 600 Dresher Road Horsham PA 19044	Debtor 1 only	No		unliquidated and disputed	life insurance	0.00
4.66 Professional Services of New York 2701 Middle Country Rd Lake Grove NY 11755	Debtor 1 only	No	12/21/11	unliquidated and disputed	WF McCoy Petroleum Products	461.00
4.67 PSEGLI Special Collections 15 Park Drive Melville, NY 11747	Debtor 1 only	No		unliquidated and disputed		3,003.11
4.68 Roy C. Justice, Esq. 600 Third Avenue, 2nd Floor New York NY 10016-1919	Debtor 1 only	No		unliquidated	professional fees	0.00
4.69 Town of Southampton Office of the Receiver of Taxes 116 Hampton Road Southampton NY 11968	Debtor 1 only	No		unliquidated and disputed		0.00
4.70 Suffolk County Water Authority 4060 Sunrise Highway Oakdale, NY 11769	Debtor 1 only	No		unliquidated and disputed	utility	0.00
4.71 Suffolk County Water Authority 2045 Route 112, Suite 5 Coram, NY 11727	Debtor 1 only	No		unliquidated and disputed	utility	0.00
4.72 Tanya Bookman 200 Winston Drive 1808 Cliffside Park NJ 07010	Debtor 1 only	No		unliquidated	bookkeeper	0.00
4.73 Tannenbaum Helpern Syracuse & Hirschtritt LLP 900 Third Avenue New York, NY 10022	Debtor 1 only	No		unliquidated and disputed		0.00
4.74 Toby Chapel 550 Biltmore Way Coral Gables FL 33134	At least one of the debtors and another	No		unliquidated and disputed	tenant deposit	0.00

Creditor Name and Address	**Who Incurred the Debt**	**Is claim Subject to Setoff**	**Date Debt Was Incurred**	**As of the Date You File, the Claim is Contingent, Unliquidated and/or Disputed**	**Type of Nonpriority Unsecured Claim**	**Amount of Claim**
4.75 Toby Chapel 519 Town and Country Blvd. Sebring, FL 33875	At least one of the debtors and another	No		unliquidated and disputed	tenant deposit	0.00
4.76 Tribeca Pediatrics 15 Warren St. New York NY 10007	At least one of the debtors and another	No		unliquidated and disputed	medical bill	0.00
4.77 United States Attorney's Office Southern District of New York Attention: Tax & Bankruptcy Unit 86 Chambers Street Third Floor New York NY 10007	Debtor 1 only	No				0.00
4.78 United States Trustee's Office Region 2 U.S. Federal Office Building 201 Varick Street Room 1006 New York NY 10014	Debtor 1 only	No				0.00
4.79 Verizon P.O. Box 4842 Trenton NJ 08650	Debtor 1 only	No		unliquidated and disputed	utility	0.00
4.80 Verizon Wireless P.O. Box 4003 Acworth GA 30101	Debtor 1 only	No		unliquidated and disputed	utility	0.00
4.81 Water World Irrigation 40 Mariner Dr Southampton NY 11968	Debtor 1 only	No		unliquidated and disputed	services	0.00
4.82 Water World Irrigation, Inc. 20A Columbine Ave. N Hampton Bays, NY 11946	Debtor 1 only	No		unliquidated and disputed	services	0.00
4.83 Water World Irrigation, Inc. P.O. Box 137 Hampton Bays, NY 11946	Debtor 1 only	No		unliquidated and disputed	services	0.00
4.84 West Chelsea Veterinary 248 West 26 New York NY 10001	Debtor 1 only	No		unliquidated and disputed		0.00

Creditor Name and Address	Who Incurred the Debt	Is claim Subject to Setoff	Date Debt Was Incurred	As of the Date You File, the Claim is Contingent, Unliquidated and/or Disputed	Type of Nonpriority Unsecured Claim	Amount of Claim
4.85 West End Pediatrics 450 West End Avenue New York, NY 10024	At least one of the debtors and another	No		unliquidated and disputed	medical bill	1,000.00
4.86 Credit Suisse Paradeplatz 8 8070 Zurich Switzerland	Debtor 1 only	No		unliquidated and disputed	safe deposit box	0.00
4.87 Kreinik Associates, LLC 747 Third Avenue, 23rd Floor New York, NY 10017	Debtor 1 only	No		unliquidated and disputed	professional services	20,728.62
Total Amount of Claims for Student Loans						**27,702.53**
Total Amount of Other Nonpriority Unsecured Claims						**545,881.71**
Total Amount of Nonpriority Unsecured Claims						**573,584.24**

Fill in this information to identify your case:

Debtor: Ken (First Name) — (Middle Name) — Nahoum (Last Name)

Debtor 2 (Spouse If filing): First Name — Middle Name — Last Name

United States Bankruptcy Court for the: Southern District of New York

Case number (If known): 16-12662 (MG)

☐ Check if this is an amended filing

Official Form 106G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

1. **Do you have any executory contracts or unexpired leases?**
   - ☐ No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
   - ☑ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Property* (Official Form 106A/B).

2. **List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone).** See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

	Person or company with whom you have the contract or lease	State what the contract or lease is for
2.1	see attached Name Number Street City State ZIP Code	
2.2	Name Number Street City State ZIP Code	
2.3	Name Number Street City State ZIP Code	
2.4	Name Number Street City State ZIP Code	
2.5	Name Number Street City State ZIP Code	

Debtor 1 Ken Nahoum
First Name Middle Name Last Name
Case number (if known) 16-12662 (MG)

Additional Page if You Have More Contracts or Leases

Person or company with whom you have the contract or lease	What the contract or lease is for
2.2 Name; Number Street; City State ZIP Code	
2._ Name; Number Street; City State ZIP Code	
2._ Name; Number Street; City State ZIP Code	
2._ Name; Number Street; City State ZIP Code	
2._ Name; Number Street; City State ZIP Code	
2._ Name; Number Street; City State ZIP Code	
2._ Name; Number Street; City State ZIP Code	
2._ Name; Number Street; City State ZIP Code	

Attachment to Schedule G: Executory Contracts and Unexpired Leases

2.

Person or Company With Whom You Have the Contract or Lease	**State What the Contract or Lease Is For**
Greene House Condominium Association c/o Paul Brensilber Jordan Cooper LLC 440 Ninth Avenue, 15th Floor New York, NY 10001 and Greene House Condominium Association c/o Lewis Law PLLC Attn: Kenneth M. Lewis, Esq. 220 White Plains Road Tarrytown, NY 10591 and Greene House Condominium Association c/o Braverman Greenspun, P.C. Attn: Kelly A. Ringston, Esq. 110 East 42nd Street, 17th Fl New York, NY 10017	lease from Greene House Condominium Association to Ken Nahoum for roof space

Fill in this information to identify your case:

Debtor 1: Ken (First Name) | (Middle Name) | Nahoum (Last Name)

Debtor 2 (Spouse, if filing): First Name | Middle Name | Last Name

United States Bankruptcy Court for the: Southern District of New York

Case number (If known): 16-12662 (MG)

❑ Check if this is an amended filing

Official Form 106H

Schedule H: Your Codebtors

12/15

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

1. **Do you have any codebtors?** (If you are filing a joint case, do not list either spouse as a codebtor.)
   - ❑ No
   - ☑ Yes

2. **Within the last 8 years, have you lived in a community property state or territory?** (*Community property states and territories* include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)
   - ☑ No. Go to line 3.
   - ❑ Yes. Did your spouse, former spouse, or legal equivalent live with you at the time?
     - ❑ No
     - ❑ Yes. In which community state or territory did you live? ________________. Fill in the name and current address of that person.

       Name of your spouse, former spouse, or legal equivalent

       Number Street

       City State ZIP Code

3. **In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filing with you. List the person shown in line 2 again as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on *Schedule D* (Official Form 106D), *Schedule E/F* (Official Form 106E/F), or *Schedule G* (Official Form 106G). Use *Schedule D, Schedule E/F, or Schedule G* to fill out Column 2.**

	Column 1: **Your codebtor**	*Column 2:* **The creditor to whom you owe the debt** Check all schedules that apply:
3.1	see attached Name Number Street City State ZIP Code	❑ Schedule D, line ______ ❑ Schedule E/F, line ______ ❑ Schedule G, line ______
3.2	Name Number Street City State ZIP Code	❑ Schedule D, line ______ ❑ Schedule E/F, line ______ ❑ Schedule G, line ______
3.3	Name Number Street City State ZIP Code	❑ Schedule D, line ______ ❑ Schedule E/F, line ______ ❑ Schedule G, line ______

Debtor 1 Ken Nahoum
First Name Middle Name Last Name

Case number (if known) 16-12662 (MG)

Additional Page to List More Codebtors

Column 1: **Your codebtor**	Column 2: **The creditor to whom you owe the debt** Check all schedules that apply:
3._ Name Number Street City State ZIP Code	❑ Schedule D, line ______ ❑ Schedule E/F, line ______ ❑ Schedule G, line ______
3._ Name Number Street City State ZIP Code	❑ Schedule D, line ______ ❑ Schedule E/F, line ______ ❑ Schedule G, line ______
3._ Name Number Street City State ZIP Code	❑ Schedule D, line ______ ❑ Schedule E/F, line ______ ❑ Schedule G, line ______
3._ Name Number Street City State ZIP Code	❑ Schedule D, line ______ ❑ Schedule E/F, line ______ ❑ Schedule G, line ______
3._ Name Number Street City State ZIP Code	❑ Schedule D, line ______ ❑ Schedule E/F, line ______ ❑ Schedule G, line ______
3._ Name Number Street City State ZIP Code	❑ Schedule D, line ______ ❑ Schedule E/F, line ______ ❑ Schedule G, line ______
3._ Name Number Street City State ZIP Code	❑ Schedule D, line ______ ❑ Schedule E/F, line ______ ❑ Schedule G, line ______
3._ Name Number Street City State ZIP Code	❑ Schedule D, line ______ ❑ Schedule E/F, line ______ ❑ Schedule G, line ______

Attachment to Schedule H: Codebtors

3. Codebtors

Codebtor	Creditor to Whom you Owe the Debt
Barbara Milewicz a/k/a Basia Milewicz 15 William Street, Apt. # 17A New York, NY 10004	Schedule D, lines 2.1, 2.4 and 2.5
Barbara Milewicz a/k/a Basia Milewicz 15 William Street, Apt. # 17A New York, NY 10004	Schedule E/F, lines 4.19, 4.40, 4.49, 4.50, 4.52, 4.53, 4.74, 4.75, 4.76 and 4.85

Fill in this information to identify your case:

Debtor 1: Ken (First Name) (Middle Name) Nahoum (Last Name)

Debtor 2 (Spouse, if filing): (First Name) (Middle Name) (Last Name)

United States Bankruptcy Court for the: Southern District of New York

Case number (If known): 12-12662 (MG)

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 income as of the following date: ________ MM / DD / YYYY

Official Form 106I

Schedule I: Your Income

12/15

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Employment

1. **Fill in your employment information.**

   If you have more than one job, attach a separate page with information about additional employers.

   Include part-time, seasonal, or self-employed work.

   Occupation may include student or homemaker, if it applies.

	Debtor 1	Debtor 2 or non-filing spouse
Employment status	☐ Employed ☑ Not employed	☐ Employed ☐ Not employed
Occupation	photographer	
Employer's name	self employed	
Employer's address	95 Greene Street (Number Street) PH A, B, E New York (City) NY (State) 10012 (ZIP Code)	(Number Street) (City) (State) (ZIP Code)
How long employed there?		

Part 2: Give Details About Monthly Income

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write $0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

		For Debtor 1	For Debtor 2 or non-filing spouse
2. **List monthly gross wages, salary, and commissions** (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.	2.	$ 0.00	$
3. **Estimate and list monthly overtime pay.**	3.	+ $ 0.00	+ $
4. **Calculate gross income.** Add line 2 + line 3.	4.	$ 0.00	$

Debtor 1 Ken Nahoum — Case number (if known) 12-12662 (MG)

		For Debtor 1	For Debtor 2 or non-filing spouse
Copy line 4 here ➔	4.	$ 0.00	$
5. **List all payroll deductions:**			
5a. **Tax, Medicare, and Social Security deductions**	5a.	$ 0.00	$
5b. **Mandatory contributions for retirement plans**	5b.	$ 0.00	$
5c. **Voluntary contributions for retirement plans**	5c.	$ 0.00	$
5d. **Required repayments of retirement fund loans**	5d.	$ 0.00	$
5e. **Insurance**	5e.	$ 0.00	$
5f. **Domestic support obligations**	5f.	$ 0.00	$
5g. **Union dues**	5g.	$ 0.00	$
5h. **Other deductions.** Specify:	5h.	+ $ 0.00	+ $
6. **Add the payroll deductions**. Add lines 5a + 5b + 5c + 5d + 5e +5f + 5g + 5h.	6.	$ 0.00	$
7. **Calculate total monthly take-home pay.** Subtract line 6 from line 4.	7.	$ 0.00	$
8. **List all other income regularly received:**			
8a. **Net income from rental property and from operating a business, profession, or farm** Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a.	$ -4,000.00	$
8b. **Interest and dividends**	8b.	$ 2.75	$
8c. **Family support payments that you, a non-filing spouse, or a dependent regularly receive** Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c.	$ 0.00	$
8d. **Unemployment compensation**	8d.	$ 0.00	$
8e. **Social Security**	8e.	$ 0.00	$
8f. **Other government assistance that you regularly receive** Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify:	8f.	$ 0.00	$
8g. **Pension or retirement income**	8g.	$ 0.00	$
8h. **Other monthly income.** Specify:	8h.	+ $ 0.00	+ $
9. **Add all other income**. Add lines 8a + 8b + 8c + 8d + 8e + 8f +8g + 8h.	9.	$ 0.00	$
10. **Calculate monthly income.** Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10.	$ -3,997.25 +	$ = $ -3,997.25

11. **State all other regular contributions to the expenses that you list in *Schedule J*.**
Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives.
Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in *Schedule J*.
Specify: ______ 11. + $ 0.00

12. **Add the amount in the last column of line 10 to the amount in line 11.** The result is the combined monthly income. Write that amount on the *Summary of Your Assets and Liabilities and Certain Statistical Information,* if it applies 12. $ -3,997.25
Combined monthly income

13. **Do you expect an increase or decrease within the year after you file this form?**
- ☐ No.
- ☑ Yes. Explain: increase

Fill in this information to identify your case:

Debtor 1: Ken (First Name) — (Middle Name) — Nahoum (Last Name)

Debtor 2 (Spouse, if filing): First Name — Middle Name — Last Name

United States Bankruptcy Court for the: Southern District of New York

Case number (If known): 16-12662 (MG)

Check if this is:

☐ An amended filing

☐ A supplement showing postpetition chapter 13 expenses as of the following date:
____________ MM / DD / YYYY

Official Form 106J

Schedule J: Your Expenses

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Your Household

1. **Is this a joint case?**

☑ No. Go to line 2.
☐ Yes. **Does Debtor 2 live in a separate household?**

☐ No
☐ Yes. Debtor 2 must file Official Form 106J-2, *Expenses for Separate Household of Debtor 2*.

2. **Do you have dependents?**

Do not list Debtor 1 and Debtor 2.

Do not state the dependents' names.

☐ No
☑ Yes. Fill out this information for each dependent..........................

Dependent's relationship to Debtor 1 or Debtor 2	Dependent's age	Does dependent live with you?
daughter	19	☐ No ☑ Yes
son	13	☐ No ☑ Yes
son	11	☐ No ☑ Yes
		☐ No ☐ Yes
		☐ No ☐ Yes

3. **Do your expenses include expenses of people other than yourself and your dependents?**

☑ No
☐ Yes

Part 2: Estimate Your Ongoing Monthly Expenses

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental *Schedule J*, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on *Schedule I: Your Income* (Official Form 106I.)

		Your expenses
4. **The rental or home ownership expenses for your residence.** Include first mortgage payments and any rent for the ground or lot.	4.	$ 100,000.00
If not included in line 4:		
4a. Real estate taxes	4a.	$
4b. Property, homeowner's, or renter's insurance	4b.	$
4c. Home maintenance, repair, and upkeep expenses	4c.	$
4d. Homeowner's association or condominium dues	4d.	$

Debtor 1 Ken Nahoum (First Name / Middle Name / Last Name) Case number (if known) 16-12662 (MG)

			Your expenses
5.	**Additional mortgage payments for your residence**, such as home equity loans	5.	$ 0.00
6.	**Utilities:**		
6a.	Electricity, heat, natural gas	6a.	$ 1,000.00
6b.	Water, sewer, garbage collection	6b.	$ 100.00
6c.	Telephone, cell phone, Internet, satellite, and cable services	6c.	$ 1,500.00
6d.	Other. Specify:	6d.	$ 0.00
7.	**Food and housekeeping supplies**	7.	$ 2,000.00
8.	**Childcare and children's education costs**	8.	$ 20,000.00
9.	**Clothing, laundry, and dry cleaning**	9.	$ 1,000.00
10.	**Personal care products and services**	10.	$ 250.00
11.	**Medical and dental expenses**	11.	$ 1,000.00
12.	**Transportation.** Include gas, maintenance, bus or train fare. Do not include car payments.	12.	$ 500.00
13.	**Entertainment, clubs, recreation, newspapers, magazines, and books**	13.	$ 0.00
14.	**Charitable contributions and religious donations**	14.	$ 0.00
15.	**Insurance.** Do not include insurance deducted from your pay or included in lines 4 or 20.		
15a.	Life insurance	15a.	$ 0.00
15b.	Health insurance	15b.	$ 1,200.00
15c.	Vehicle insurance	15c.	$ 0.00
15d.	Other insurance. Specify:	15d.	$ 0.00
16.	**Taxes.** Do not include taxes deducted from your pay or included in lines 4 or 20. Specify:	16.	$ 0.00
17.	**Installment or lease payments:**		
17a.	Car payments for Vehicle 1	17a.	$ 0.00
17b.	Car payments for Vehicle 2	17b.	$ 0.00
17c.	Other. Specify:	17c.	$ 0.00
17d.	Other. Specify:	17d.	$ 0.00
18.	**Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, *Schedule I, Your Income* (Official Form 106I).**	18.	$ 0.00
19.	**Other payments you make to support others who do not live with you.** Specify:	19.	$ 0.00
20.	**Other real property expenses not included in lines 4 or 5 of this form or on *Schedule I*: *Your Income.***		
20a.	Mortgages on other property	20a.	$ 0.00
20b.	Real estate taxes	20b.	$ 0.00
20c.	Property, homeowner's, or renter's insurance	20c.	$ 0.00
20d.	Maintenance, repair, and upkeep expenses	20d.	$ 0.00
20e.	Homeowner's association or condominium dues	20e.	$ 0.00

Debtor 1 Ken Nahoum (First Name / Middle Name / Last Name) — Case number (*if known*) 16-12662 (MG)

21. **Other**. Specify: ______ 21. +$ 0.00

22. **Calculate your monthly expenses.**

22a. Add lines 4 through 21.	22a.	$ 128,550.00
22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2	22b.	$ 0.00
22c. Add line 22a and 22b. The result is your monthly expenses.	22c.	$ 128,550.00

23. **Calculate your monthly net income.**

23a. Copy line 12 (*your combined monthly income*) from *Schedule I.*	23a.	$ -3,997.25
23b. Copy your monthly expenses from line 22c above.	23b.	− $ 128,550.00
23c. Subtract your monthly expenses from your monthly income. The result is your *monthly net income*.	23c.	$ -132,547.25

24. **Do you expect an increase or decrease in your expenses within the year after you file this form?**

For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?

☐ No.
☑ Yes. Explain here: increase

Fill in this information to identify your case:

Debtor 1: Ken (First Name) — (Middle Name) — Nahoum (Last Name)

Debtor 2 (Spouse, if filing): First Name — Middle Name — Last Name

United States Bankruptcy Court for the: Southern District of New York

Case number (If known): 16-12662 (MG)

☐ Check if this is an amended filing

Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information 12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

Part 1: Summarize Your Assets

	Your assets Value of what you own
1. *Schedule A/B: Property* (Official Form 106A/B)	
1a. Copy line 55, Total real estate, from *Schedule A/B*	$ 21,000,000.00
1b. Copy line 62, Total personal property, from *Schedule A/B*	$ 42,098.66
1c. Copy line 63, Total of all property on *Schedule A/B*	$ 21,042,098.66

Part 2: Summarize Your Liabilities

	Your liabilities Amount you owe
2. *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 106D)	
2a. Copy the total you listed in Column A, *Amount of claim,* at the bottom of the last page of Part 1 of *Schedule D*	$ 13,713,187.55
3. *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 106E/F)	
3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of *Schedule E/F*	$ 0.00
3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of *Schedule E/F*	+ $ 573,584.24
Your total liabilities	$ 14,286,771.79

Part 3: Summarize Your Income and Expenses

4. *Schedule I: Your Income* (Official Form 106I) Copy your combined monthly income from line 12 of *Schedule I*	$ -3,997.25
5. *Schedule J: Your Expenses* (Official Form 106J) Copy your monthly expenses from line 22c of *Schedule J*	$ 128,550.00

Debtor 1 Ken Nahoum (First Name / Middle Name / Last Name) Case number (*if known*) 16-12662 (MG)

Part 4: Answer These Questions for Administrative and Statistical Records

6. **Are you filing for bankruptcy under Chapters 7, 11, or 13?**

- ☐ No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.
- ☑ Yes

7. **What kind of debt do you have?**

- ☑ **Your debts are primarily consumer debts.** *Consumer debts* are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.
- ☐ **Your debts are not primarily consumer debts**. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.

8. **From the *Statement of Your Current Monthly Income***: Copy your total current monthly income from Official Form 122A-1 Line 11; **OR**, Form 122B Line 11; **OR**, Form 122C-1 Line 14. $ -3,997.25

9. **Copy the following special categories of claims from Part 4, line 6 of *Schedule E/F***:

From Part 4 on *Schedule E/F*, copy the following:	**Total claim**
9a. Domestic support obligations (Copy line 6a.)	$ 0.00
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	$ 0.00
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	$ 0.00
9d. Student loans. (Copy line 6f.)	$ 27,702.53
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	$ 0.00
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+ $ 0.00
9g. **Total.** Add lines 9a through 9f.	$ 27,702.53

Fill in this information to identify your case:

Debtor 1 Ken Nahoum
First Name Middle Name Last Name

Debtor 2
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: Southern District of New York

Case number 16-12662 (MG)
(If known)

☐ Check if this is an amended filing

Official Form 106Dec

Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to $250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

☑ No

☐ Yes. Name of person____________________. Attach *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

✘ /s/ Ken Nahoum
Signature of Debtor 1

Date 11/07/2016
MM / DD / YYYY

✘ ____________________
Signature of Debtor 2

Date ____________
MM / DD / YYYY

Fill in this information to identify your case:

Debtor 1: Ken (First Name) — (Middle Name) Nahoum (Last Name)

Debtor 2 (Spouse, if filing): First Name — Middle Name — Last Name

United States Bankruptcy Court for the: Southern District of New York

Case number (If known): 16-12662 (MG)

☐ Check if this is an amended filing

Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Give Details About Your Marital Status and Where You Lived Before

1. **What is your current marital status?**

☐ Married
☑ Not married

2. **During the last 3 years, have you lived anywhere other than where you live now?**

☑ No
☐ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1:	Dates Debtor 1 lived there	Debtor 2:	Dates Debtor 2 lived there
Number Street City State ZIP Code	From ____ To ____	☐ Same as Debtor 1 Number Street City State ZIP Code	☐ Same as Debtor 1 From ____ To ____
Number Street City State ZIP Code	From ____ To ____	☐ Same as Debtor 1 Number Street City State ZIP Code	☐ Same as Debtor 1 From ____ To ____

3. **Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory?** (*Community property states and territories* include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

☐ No
☑ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

Part 2: Explain the Sources of Your Income

Debtor 1 Ken Nahoum (First Name / Middle Name / Last Name) Case number (if known) 16-12662 (MG)

4. **Did you have any income from employment or from operating a business during this year or the two previous calendar years?**
Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.
If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

☐ No
☑ Yes. Fill in the details.

	Debtor 1		**Debtor 2**	
	Sources of income Check all that apply.	**Gross income** (before deductions and exclusions)	**Sources of income** Check all that apply.	**Gross income** (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:	☐ Wages, commissions, bonuses, tips ☑ Operating a business	$ 0.00	☐ Wages, commissions, bonuses, tips ☐ Operating a business	$
For last calendar year: (January 1 to December 31, 2015 YYYY)	☐ Wages, commissions, bonuses, tips ☑ Operating a business	$ 30,179.00	☐ Wages, commissions, bonuses, tips ☐ Operating a business	$
For the calendar year before that: (January 1 to December 31, 2014 YYYY)	☐ Wages, commissions, bonuses, tips ☑ Operating a business	$ 24,143.00	☐ Wages, commissions, bonuses, tips ☐ Operating a business	$

5. **Did you receive any other income during this year or the two previous calendar years?**
Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

☐ No
☑ Yes. Fill in the details.

	Debtor 1		**Debtor 2**	
	Sources of income Describe below.	**Gross income from each source** (before deductions and exclusions)	**Sources of income** Describe below.	**Gross income from each source** (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:	K-1	$		$
		$		$
		$		$
For last calendar year: (January 1 to December 31, 2015 YYYY)	dividends	$ 33.00		$
		$		$
		$		$
For the calendar year before that: (January 1 to December 31, 2014 YYYY)	dividends	$ 31.00		$
		$		$
		$		$

Debtor 1 Ken Nahoum
First Name Middle Name Last Name

Case number (if known) 16-12662 (MG)

Part 3: List Certain Payments You Made Before You Filed for Bankruptcy

6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?

☐ No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of $6,425* or more?

☐ No. Go to line 7.

☐ Yes. List below each creditor to whom you paid a total of $6,425* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

* Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.

☑ Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of $600 or more?

☑ No. Go to line 7.

☐ Yes. List below each creditor to whom you paid a total of $600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

	Dates of payment	Total amount paid	Amount you still owe	Was this payment for…
subject to amendment Creditor's Name Number Street City State ZIP Code		$	$	☐ Mortgage ☐ Car ☐ Credit card ☐ Loan repayment ☐ Suppliers or vendors ☐ Other
Creditor's Name Number Street City State ZIP Code		$	$	☐ Mortgage ☐ Car ☐ Credit card ☐ Loan repayment ☐ Suppliers or vendors ☐ Other
Creditor's Name Number Street City State ZIP Code		$	$	☐ Mortgage ☐ Car ☐ Credit card ☐ Loan repayment ☐ Suppliers or vendors ☐ Other

Debtor 1 Ken Nahoum (First Name / Middle Name / Last Name) Case number (if known) 16-12662 (MG)

7. **Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?**
Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

☑ No
☐ Yes. List all payments to an insider.

	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
subject to amendment Insider's Name Number Street City State ZIP Code		$	$	
Insider's Name Number Street City State ZIP Code		$	$	

8. **Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?**
Include payments on debts guaranteed or cosigned by an insider.

☑ No
☐ Yes. List all payments that benefited an insider.

	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
Insider's Name Number Street City State ZIP Code		$	$	
Insider's Name Number Street City State ZIP Code		$	$	

Debtor 1 Ken Nahoum — First Name / Middle Name / Last Name

Case number (if known) 16-12662 (MG)

Part 4: Identify Legal Actions, Repossessions, and Foreclosures

9. **Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?**
List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

- ☐ No
- ☑ Yes. Fill in the details.

	Nature of the case	Court or agency	Status of the case
Case title see attached Case number		Court Name Number Street City State ZIP Code	☐ Pending ☐ On appeal ☐ Concluded
Case title Case number		Court Name Number Street City State ZIP Code	☐ Pending ☐ On appeal ☐ Concluded

10. **Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?**
Check all that apply and fill in the details below.

- ☐ No. Go to line 11.
- ☑ Yes. Fill in the information below.

	Describe the property	Date	Value of the property
Internal Revenue Service Creditor's Name 290 Broadway Number Street New York NY 10007 City State ZIP Code	IRA account **Explain what happened** ☐ Property was repossessed. ☐ Property was foreclosed. ☑ Property was garnished. ☐ Property was attached, seized, or levied.		$ 26,000.00
Creditor's Name Number Street City State ZIP Code	**Explain what happened** ☐ Property was repossessed. ☐ Property was foreclosed. ☐ Property was garnished. ☐ Property was attached, seized, or levied.		$

Debtor 1 Ken Nahoum — First Name / Middle Name / Last Name — Case number (*if known*) 16-12662 (MG)

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

☑ No
☐ Yes. Fill in the details.

	Describe the action the creditor took	Date action was taken	Amount
Creditor's Name Number Street City State ZIP Code			$
	Last 4 digits of account number: XXXX–___ ___ ___ ___		

12. **Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?**

☑ No
☐ Yes

Part 5: List Certain Gifts and Contributions

13. **Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than $600 per person?**

☑ No
☐ Yes. Fill in the details for each gift.

Gifts with a total value of more than $600 per person	Describe the gifts	Dates you gave the gifts	Value
Person to Whom You Gave the Gift Number Street City State ZIP Code Person's relationship to you			$ $

Gifts with a total value of more than $600 per person	Describe the gifts	Dates you gave the gifts	Value
Person to Whom You Gave the Gift Number Street City State ZIP Code Person's relationship to you			$ $

Debtor 1 Ken Nahoum (First Name / Middle Name / Last Name) — Case number (if known) 16-12662 (MG)

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than $600 to any charity?

☑ No
☐ Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities that total more than $600	Describe what you contributed	Date you contributed	Value
Charity's Name Number Street City State ZIP Code			$ $

Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

☐ No
☑ Yes. Fill in the details.

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending insurance claims on line 33 of *Schedule A/B: Property.*	Date of your loss	Value of property lost
contents of 97 Rosewood Lane, Watermill, NY 11976 lost by theft	no insurance	01/01/2016	$

Part 7: List Certain Payments or Transfers

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?
Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

☐ No
☑ Yes. Fill in the details.

	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
DiConza Traurig Kadish LLP Person Who Was Paid 630 Third Avenue Number Street New York NY 10017 City State ZIP Code www.dtklawgroup.com Email or website address Person Who Made the Payment, if Not You	bankruptcy retainer	09/19/2016	$ 25,000.00 $

Debtor 1 Ken Nahoum (First Name / Middle Name / Last Name) Case number (if known) 16-12662 (MG)

	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Person Who Was Paid Number Street City State ZIP Code Email or website address Person Who Made the Payment, if Not You		______ ______	$______ $______

17. **Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?**
Do not include any payment or transfer that you listed on line 16.

☑ No
☐ Yes. Fill in the details.

	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Person Who Was Paid Number Street City State ZIP Code		______ ______	$______ $______

18. **Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?**
Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property).
Do not include gifts and transfers that you have already listed on this statement.

☑ No
☐ Yes. Fill in the details.

	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
Person Who Received Transfer Number Street City State ZIP Code Person's relationship to you ______			______
Person Who Received Transfer Number Street City State ZIP Code Person's relationship to you ______			______

Debtor 1 Ken Nahoum (First Name, Middle Name, Last Name) Case number (*if known*) 16-12662 (MG)

19. **Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary?** (These are often called *asset-protection devices*.)

- ☑ No
- ☐ Yes. Fill in the details.

	Description and value of the property transferred	Date transfer was made
Name of trust ______		______

Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. **Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?**
Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

- ☐ **No**
- ☑ **Yes. Fill in the details.**

	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
Chase Bank (Name of Financial Institution) 525 Broadway (Number Street) New York NY 10012 (City State ZIP Code)	XXXX–___ ___ ___ ___	☑ Checking ☐ Savings ☐ Money market ☐ Brokerage ☐ Other______	______	$ 0.00
______ (Name of Financial Institution) ______ (Number Street) 10012 (City State ZIP Code)	XXXX–___ ___ ___ ___	☐ Checking ☐ Savings ☐ Money market ☐ Brokerage ☐ Other______	______	$______

21. **Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?**

- ☐ **No**
- ☑ **Yes. Fill in the details.**

	Who else had access to it?	Describe the contents	Do you still have it?
Credit Suisse (Name of Financial Institution) Paradeplatz 8 (Number Street) 8070 Zurich Switzerland (City State ZIP Code)	______ (Name) ______ (Number Street) ______ (City State ZIP Code)	empty	☐ No ☑ Yes

Debtor 1 Ken Nahoum (First Name / Middle Name / Last Name) Case number (if known) 16-12662 (MG)

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

- ☐ No
- ☑ Yes. Fill in the details.

	Who else has or had access to it?	Describe the contents	Do you still have it?
Despatch Self Storage Name of Storage Facility 229 Butter Lane Number Street Sag Harbor NY 11963 City State ZIP Code	Name Number Street 11963 City State ZIP Code	curtains, stored clothes	☐ No ☑ Yes

Part 9: Identify Property You Hold or Control for Someone Else

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

- ☑ No
- ☐ Yes. Fill in the details.

	Where is the property?	Describe the property	Value
Owner's Name Number Street City State ZIP Code	Number Street City State ZIP Code		$

Part 10: Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- ***Environmental law*** **means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.**
- ***Site*** **means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.**
- ***Hazardous material*** **means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.**

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

- ☑ No
- ☐ Yes. Fill in the details.

	Governmental unit	Environmental law, if you know it	Date of notice
Name of site Number Street City State ZIP Code	Governmental unit Number Street City State ZIP Code		

Debtor 1 Ken Nahoum (First Name / Middle Name / Last Name) Case number (if known) 16-12662 (MG)

25. Have you notified any governmental unit of any release of hazardous material?

- ☑ No
- ☐ Yes. Fill in the details.

	Governmental unit	Environmental law, if you know it	Date of notice
Name of site Number Street City State ZIP Code	Governmental unit Number Street City State ZIP Code		

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☑ No
- ☐ Yes. Fill in the details.

	Court or agency	Nature of the case	Status of the case
Case title Case number	Court Name Number Street City State ZIP Code		☐ Pending ☐ On appeal ☐ Concluded

Part 11: Give Details About Your Business or Connections to Any Business

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- ☑ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
- ☐ A member of a limited liability company (LLC) or limited liability partnership (LLP)
- ☐ A partner in a partnership
- ☐ An officer, director, or managing executive of a corporation
- ☐ An owner of at least 5% of the voting or equity securities of a corporation

- ☐ No. None of the above applies. Go to Part 12.
- ☑ Yes. Check all that apply above and fill in the details below for each business.

Business	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
Ken Nahoum Productions, Inc. Business Name 95 Greene Street Number Street New York NY 10012 City State ZIP Code	film and commercial photography productions	EIN: ___ ___ – ___ ___ ___ ___ ___ ___ ___
	Name of accountant or bookkeeper Andrew Brint	**Dates business existed** From 01/01/1982 To 11/07/2016
Hypnotic Films, Inc. Business Name 95 Greene Street Number Street New York NY 10012 City State ZIP Code	film and photography productions	EIN: ___ ___ – ___ ___ ___ ___ ___ ___ ___
	Name of accountant or bookkeeper Andrew Brint	**Dates business existed** From 01/01/2011 To 11/07/2016

Debtor 1 Ken Nahoum (First Name / Middle Name / Last Name) Case number (if known) 16-12662 (MG)

Business Name	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
Number Street		EIN: __ __ – __ __ __ __ __ __ __
	Name of accountant or bookkeeper	Dates business existed
City State ZIP Code		From ______ To 11/07/2016

28. **Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.**

- ☐ **No**
- ☑ **Yes. Fill in the details below.**

	Date issued
Chase Bank Name 525 Broadway Number Street New York NY 10012 City State ZIP Code	________ MM / DD / YYYY

Part 12: Sign Below

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to $250,000, or imprisonment for up to 20 years, or both.
18 U.S.C. §§ 152, 1341, 1519, and 3571.

✘ /s/ Ken Nahoum
Signature of Debtor 1

Date 11/07/2016

✘ ____________________
Signature of Debtor 2

Date ________

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

- ☐ No
- ☑ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

- ☑ No
- ☐ Yes. Name of person______________________________. Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

Attachment to Statement of Financial Affairs for Individuals Filing for Bankruptcy

Part 4: Identify Legal Actions, Repossession, and Foreclosures

9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding? List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

Yes

Case Title	**Case No.**	**Nature of Case**	**Court or Agency**	**Status of Case**
JPMorgan Chase Bank, NA v. Kenneth Nahoum, et al.	Index No. 108961/2009	foreclosure action	New York County Supreme Court	disposed
Citibank (South Dakota), N.A. v. Ken Nahoum	Index No. 113751/2009		New York County Supreme Court	active
Kenneth Nahoum v. Greene House Condominium	Index No. 107116/2011		New York County Supreme Court	active
Greene House Condominium v. Kenneth Nahoum	Index No. 110468/2011		New York County Supreme Court	active
U.S. Bank NA as Trustee, Successor in Interest to Bank of America, NA as Successor By Merger to LaSalle Bank NA as Trustee for Wamu Mortgage Pass-Through Certificates Series 2006-AR8 Trust v. Ken Nahoum, et al.	Index No. 001423/2012	foreclosure action	Suffolk County Supreme Court	disposed
Ken Nahoum v. Basia Milewicz	Index No. 158460/2015		New York County Supreme Court	active